

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 5, 2018, Immediately Following the State of the County Address at 6 p.m.
John E. LaBelle Public Safety Complex
1911 Tooley Road, Howell, MI

Present: D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, G. Childs

Absent: D. Domas, C. Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

None.

5. CALL TO THE PUBLIC

Dan Wholihan, Livingston County Republican Party Chair, invited everyone to the Livingston County Friends of the NRA Annual Dinner on March 22, 2018 at Crystal Gardens in Howell.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: February 20, 2018

2. Minutes of Meeting Dated: February 28, 2018

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by G. Childs

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the agenda as amended. Commissioner Helzerman requested to remove consent Resolution 2018-03-047, Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator-Administration and place with the Resolutions for Consideration.

It was moved by D. Dolan
Seconded by W. Green

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

9. REPORTS

None.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-03-038 through 2018-03-046

Motion to approve the resolutions on the Consent Agenda as amended.

10.a 2018-03-038

Resolution to Reorganize Clerical Positions in the Family Support Division of the Prosecutor's Office - Prosecutor

10.b 2018-03-039

Resolution to Approve Solid Waste Challenge Grant Program Description and Application Form for 2018 – Solid Waste Management

10.c 2018-03-040

Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program - Emergency Management

10.d 2018-03-041

Resolution Authorizing the Creation of the "Victim Services Unit" Special Revenue Fund - Treasurer

10.e 2018-03-042

Resolution Authorizing Purchases Supporting the Implementation of OnBase for Personnel Record Keeping at the Sheriff Department and a Supplemental Appropriation for Fiscal-Year 2018 - Sheriff

10.f 2018-03-043

Resolution Authorizing Annual Blanket Purchase Orders for Uniforms to North Eastern Uniform and Equipment Inc. - EMS/Central Dispatch/Sheriff

10.g 2018-03-044

Resolution Authorizing the Renovation of Inmate Services and a Supplemental Appropriation - Jail

10.h 2018-03-045

Resolution Authorizing the Sheriff's Office to Enter a Lease Agreement for Jail Radios – Jail

10.i 2018-03-046

Resolution Authorizing a Business Associate Agreement with St. John Providence Ascension - Human Resources

It was moved by G. Childs
Seconded by K. Lawrence

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

11. RESOLUTIONS FOR CONSIDERATION

Motion to adopt the Resolution.

11.a 2018-03-047

Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator - Administration

It was moved by W. Green
Seconded by D. Helzerman

Roll Call: Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

12. CALL TO THE PUBLIC

Karen Pierce, Sierra Club, remarked that the State of County Address was well done and she thanked the commissioners and public safety employees for their service.

John Seitz, a Fowlerville resident and patient at the Brighton Center, spoke regarding the grant funding at the Brighton Center being cancelled.

Kasey Hilton, of Marion Township, spoke in favor of John Seitz.

Colleen Turk, of Marion Township, also spoke in favor of John Seitz and the infrastructure of the county.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:24 p.m.

It was moved by D. Helzerman
Seconded by K. Lawrence

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)